

EAST SKOKIE DRAINAGE DISTRICT
MINUTES OF MEETING HELD
July 8, 2020

- I. A meeting of the East Skokie Drainage District was called to order at 6:30 p.m. by Chairman Joseph L. Bridges at 9 N. County Street, Ste. 200, Waukegan, IL. In accordance with provisions of state law, Commissioners Todd Needlman and William Schrimpf and Kurt Woolford of Lake County Stormwater Management Commission joined the meeting remotely. Those attending in person included Commissioner and Chairman, Joseph L. Bridges, Attorney, Bryan R. Winter, and Coordinating Engineer Bud Reed. Notice of the meeting was accomplished by posting all requisite notices, all in accordance with the requirements of the Open Meetings Act.
- II. On motion duly made, seconded, and carried, the minutes of the monthly meeting held on June 10, 2020 were approved by roll call vote with all Commissioners voting in favor of the motion.
- III. The Commissioners reviewed the status of accounts which indicated a balance on hand as of June 23, 2020, in the amount of \$1,586,333.57.
- IV. On motion duly made, seconded and by roll call vote with all Commissioners voting in favor of the motion, the Commissioners approved the payment of the following bills for services rendered to the District:
- V.
- | | |
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| V3 CONSTRUCTION GROUP LTD. | \$11,632.50 |
| FUQUA WINTER LTD. | \$ 5,111.50 |
| DUNLAP TREE EXPERTS | \$ 1,800.00 |
| ILLINOIS EPA | \$ 1,000.00 |
| PEKLAY SURVEYING CO., LTD. | \$ 4,900.00 |
| REED ENGINEERING, LLC | \$ 9,362.50 |

- VI. The Commissioners received the Coordinating Engineer's report concerning ongoing projects which included the following:
- A. Maintenance & Monitoring. Dunlap Tree Experts has cleared blockages located within the City of Highland Park which were located north of Lake Cook Road.
 - B. Lake Forest Streambank Stabilization Project (Phase 1). The construction entrance, site fencing and stream protection have been installed at the site.
- VII. The attorney for the District, Bryan Winter, and Lake County Stormwater Management Commission (SMC) representative, Kurt Woolford, presented background information on the Intergovernmental Agreement (IGA) the parties previously entered into concerning wetland mitigation. SMC has advised that funding provided under the original IGA remains available to conduct a hydrologic & hydraulic (H&H) study of the District's drainage channel located on the U.S. Navy property. After discussion, on motion duly made and seconded, a Motion to approve First Amendment of Intergovernmental Agreement between Lake County Stormwater Management Commission and the East Skokie Drainage District pertaining to the mitigation of isolated waters of Lake County was passed by roll call vote with Commissioners Bridges, Needlman and Schrimpf all voting in favor of the motion.
- VIII. SMC representative, Kurt Woolford, provided information to the Commissioners concerning a recently approved grant program for Lake County Stormwater projects which will be administered by the Illinois Department of Commerce and Economic Opportunity (DCEO). SMC will be furnishing additional information as it becomes available.
- IX. Motion to adjourn meeting was passed at 7:30 PM.

Respectfully submitted,

/S/ William Schrimpf

Secretary